



Agenda
Historical Preservation Commission
Wednesday, October 09, 2024 at 5:30 PM
City Hall Council Chambers, 100 E Fountain St,
Dodgeville, WI

I. CALL TO ORDER AND ROLL CALL

II. CONFIRMATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

III. APPROVAL OF MINUTES

- [1.](#) Approval of Minutes from September 11, 2024.

IV. OLD BUSINESS

2. Discussion of review of current Certificate of Appropriateness form.
3. Discussion of Survey and Certified Local Government (CLG) process.

V. ADJOURN

4. Motion to Adjourn

Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.

MINUTES 9.11.24

5:34 call meeting to order- ANN

ROLLCALL: Jeff, Emily, Ann, Roxanne, Mason, Jeremy and Rebecca

Confirmation of compliance with open meeting law

Motion to approve August '24 minutes- Jeff motion, Rebecca Second- approved

NEW BUSINESS:

Welcome Mason and Jeremy

Commission members: correction of "TERM ENDS"

OLD BUSINESS:

Discussion of review of current Certificate of Appropriateness form

Ann sent edits to Jeff

Complete the guidelines and not change form at this time

Discussion of Survey and Certified Local Government process

Sent certified letter of intent by deadline

Ann to send copy to Mason and Jeremy

Roxanne and Anne to contact Barry to talk with Julia Oellrich for grant for survey

October 16-18 conference in Appleton- Roxanne attending

Call meeting to adjourn 6:15 Ann motion, Emily second